

**BULLITT COUNTY PUBLIC SCHOOLS  
1040 HIGHWAY 44 EAST  
SHEPHERDSVILLE, KY 40165**

**REGULAR MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION**

**August 09, 2021  
5:00 PM**

**MINUTES OF RECORD**

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165, at 5:00 PM on August 9, 2021, with the following members present:

**Attendance Taken at 4:53 PM:**

(1) Ms. Linda Belcher                      (2) Mrs. Nita Neal                      (3) Mrs. Debby Atherton  
(4) Mrs. Lisa Hodges                      (5) Mr. Darrell Coleman

**CALL TO ORDER**

The August 9, 2021, regular meeting of the Bullitt County Board of Education was called to order at 5:00 p.m. by Board Chairperson Debby Atherton.

**ADOPT THE AGENDA**

2021-130- Motion made by Nita Neal, seconded by Linda Belcher, to adopt the agenda with the following changes:

- a) Move GENERAL DISCUSSION and item (d.) School Opening Plan to immediately follow Consent Items.
- b) Move the remainder of GENERAL DISCUSSION - items (a.)(b.) and (c.) to follow Executive Session.
- c) Omit NEW BUSINESS - (a.) RESOLUTION - Quarantine Leave.

All members voted YES.

**CONSENT ITEMS**

2021-131- Motion made by Lisa Hodges, seconded by Darrell Coleman, to approve Consent Items as presented. All members voted YES.

Travel

\*All travel by commercial carrier is due to schedule/cost.

<u>School</u>	<u>Group</u>	<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>\$</u>	<u>Travel by:</u>	<u>TRIP#</u>
BCHS	Football	8/20/21	Warren Central	Bowling Green	-0-	Jefferson	11689/ 11797
BEHS	Football	8/13/21	Collins Scrimmage	Shelbyville	-0-	Miller / BOE Vans	11869
	Boys Soccer	8/17/21	PRP H.S.	Louisville	-0-	Miller Transportation	11892
		8/19/21	Nelson Co.	Bardstown			11893
		8/24/21	Shelby Co.	Shelbyville			11895

C.O.#6 – New OMES Construction Project, Stair S101

Presented was Change Order #6 for Redlee Construction and Development, LLC, to widen the Tornado Shelter stairwell and the layout of the exterior walls surrounding the stairwell on the

New Old Mill Construction Project. The cost of the change order is \$8,840.43. This will change the construction contingency from \$1,372,440.99 to \$1,363,600.65.

### **GENERAL DISCUSSION**

#### School Opening Plan

Superintendent Dr. Jesse Bacon shared his initial plan to open school without a mask mandate and allow parents to have individual choice of having their children wear or not wear a mask at school. In the last month, COVID-19 cases in the district and across the state have escalated. Due to those growing concerns, all five board members felt the right thing to do was for the district to enact a requirement for students and all staff in district buildings to wear a mask.

2021-132- Motion made by Debby Atherton, seconded by Darrell Coleman, to require masks for everyone, regardless of vaccination status, when inside a Bullitt County Public School Building, effective Tuesday, August 10, 2021. All members voted YES.

### **EXECUTIVE SESSION**

2021-133- Motion made by Darrell Coleman, seconded by Nita Neal, to recess regular session and enter executive session as authorized by KRS 156.557(6)(c) for preliminary discussions related to the evaluation of the Superintendent by the Board or between the Board and Superintendent prior to the summative evaluation. All members voted YES.

### **RECONVENE REGULAR SESSION**

2021-134- Motion made by Darrell Coleman, seconded by Linda Belcher, to exit executive session and resume regular session. All members voted YES. No action was taken in executive session.

### **GENERAL DISCUSSION - Continued**

#### CASE Assessment Scores

Jan Stone, Director of Assessment, Data and Research, discussed the 2021-2021 CASE/ACT Assessment Results.

#### Bond Refinancing Information

Team members from R. W. Baird discussed existing bond issues, the Series 2021 Refunding Timeline, and the Projected Savings by Refinancing the Series 2013 Bonds.

#### Tax Rates & ESSER Plan/Spending

Finance Director Lisa Lewis talked about the Coronavirus Relief Funds and the current and potential tax rates.

### **ADJOURNMENT**

2021-135- Motion made by Linda Belcher, seconded by Nita Neal, to adjourn at 7:06 p.m. All members voted YES.

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CHAIRPERSON

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SECRETARY